

# MEETING MINUTES

<b>Committee</b>	<b>UTAH SUBSTANCE ABUSE AND ANTI-VIOLENCE COORDINATING COUNCIL</b>
<b>Date</b>	<b>Tuesday, March 25, 2008</b>
<b>Time</b>	<b>12:00 noon – 2:00 p.m.</b>
<b>Location</b>	<b>Utah State Capitol – Capitol Board Room</b>
<b>Members Present</b>	Dr. Gary Jorgensen, Gaby Anderson, Dan Becker, Pat Bird, Heather Borski, Colonel Merrill Carter, Commissioner Bill Cox, Judy Kasten Bell, Judge Michael Kwan, Verne Larsen, Mayor JoAnn Seghini, Anna Kay Waddoups
<b>Members Excused</b>	Craig Burr, Senator Chris Butters, Louis Callister, Commissioner Scott Duncan, Fotu Katoa, Harold Morrill, Mark Payne, Terry Russo, Chief Paul Tittensor, Kirk Torgensen, Sherm Watkins, Judge Robert Yeates
<b>Guests</b>	Commissioner Camille Cain, Dr. Steven Cain, Lt. Governor Gary Herbert, Matthew Mitchell, Chris Stites
<b>Staff</b>	Mary Lou Emerson and Monica Taylor
<b>Agenda Item</b>	<b>Call to Order</b>
<b>Notes</b>	<p>Chairman Gary Jorgensen welcomed all present and introductions were made. The Council welcomed two new members: Heather Borski, Director of the Bureau of Health Promotion at the Utah Department of Health and Judy Kasten Bell, Executive Director of the Utah Domestic Violence Council.</p> <p><b>Motion:</b> Colonel Merrill Carter made a motion to approve the minutes of the November 27, 2007 meeting. The motion was seconded by Dan Becker and passed unanimously.</p>
<b>Agenda Item</b>	<b>Presentation of 2007 USAAV Governor's Award</b>
<b>Notes</b>	<p>Lt. Governor Gary Herbert and Gary Jorgensen presented the 2007 USAAV Governor's Award to Commissioner Camille Cain in recognition of her "exceptional vision and leadership in fostering the partnership between state and local agencies to address the methamphetamine issue in Utah, and distinguished service as co-chair of the Utah Methamphetamine Joint Task Force". Lt. Governor Herbert said Commissioner Cain accomplished great things for her constituents in Weber County and throughout the state during her two terms as a Weber County Commissioner. Lt. Governor Herbert also recognized Dr. Steven Cain for supporting his wife in her efforts, and expressed gratitude to the USAAV Council for its work.</p>
<b>Agenda Item</b>	<b>Report on 2008 Legislative Session</b>
<b>Notes</b>	<p>Mary Lou Emerson reviewed alcohol, tobacco, other drug and violence bills passed during the 2008 Legislative Session. A summary was included in the meeting materials.</p> <p>Judy Kasten Bell reported an increase in funds for domestic violence shelters has not taken place in over eight years. This year a request for \$364,000 was included in the Governor's budget, but the Legislature appropriated only \$70,900. Judy said this is an indication that more work needs to be done by those working directly with violence issues.</p> <p><u>Addition of USAAV Subcommittee Chairs/Co-Chairs to USAAV Council</u> – Mary Lou reported with the passage of S.B. 138 the Council now has the authority to add subcommittee chairs and co-chairs as voting members of the Council. She said there are currently two co-chairs who are not voting members: Scott Reed, co-chair of the Anti-Violence and Justice Subcommittee and Craig PoVey, co-chair of the Prevention Subcommittee.</p>

	<b>Motion:</b> Judge Michael Kwan made a motion to add Scott Reed and Craig PoVey as voting members of the USAAV Council, as of the effective date of the bill (May 5, 2008). The motion was seconded by Colonel Merrill Carter and passed unanimously.
<b>Agenda Item</b>	<b>New Callister Foundation DVD on Prescription Drug Abuse</b>
<b>Notes</b>	Mary Lou reported the Callister Foundation has released a new DVD on prescription drug abuse entitled "Prescription for Addiction". Lou Callister provided a copy of the DVD for each Council member. Pat Bird inquired about the source of the data referenced in the DVD regarding prescription drug abuse in Utah. Mary Lou and Pat agreed to try to locate the source of this data and send the information to the Council.
<b>Agenda Item</b>	<b>Presentation on the Secure Continuous Remote Alcohol Monitor (SCRAM) System</b>
<b>Notes</b>	Matthew Mitchell and Chris Stites, Rocky Mountain Regional Manager and Western Regional Manager, respectively, for Alcohol Monitoring Systems, Inc., provided a presentation on the Secure Continuous Remote Alcohol Monitor (SCRAM) System for the Council. Matthew explained offenders can "drink around" random breathalyzer tests, but the SCRAM device provides an automated process to test an individual 48 times per day for the presence of ethanol, which is excreted through the skin. The SCRAM bracelet attaches to the offender's ankle and a modem is installed in the offender's residence. The device can retain 14 days of data and has an infrared lens that makes it tamper proof. SCRAM utilizes an offender pay model, with the average cost of the bracelet being \$10-\$12 per day. Eighty-five percent of offenders pay without any collection issues. Implementation of SCRAM in Utah will require oversight by a state agency or a private service provider. Gary Jorgensen asked Mary Lou to have Judge Yeates pull a group together to study this issue further.
<b>Agenda Item</b>	<b>Update Reports</b>
<b>Notes</b>	<p><b>Drug Offender Reform Act (DORA)</b>  Mary Lou explained a revision to the DORA Implementation Guidelines proposed by the DORA Oversight Committee. The revision would modify the pre-screening criteria to state <i>"offenders with more than one prior parole"</i> would not be eligible for DORA-funded services.</p> <p><b>Motion:</b> Colonel Merrill Carter made a motion to approve the proposed revision to the DORA Implementation Guidelines. The motion was seconded by Commissioner Bill Cox and passed unanimously.</p> <p><b>Utah Methamphetamine Joint Task Force</b>  <u>Transition of Subcommittees to USAAV</u> – Mary Lou Emerson reported the sunset of the Meth Task Force as of the January 7, 2008 meeting. Several of the Task Force subcommittees have ongoing work to accomplish their objectives, and it has been suggested these subcommittees be transitioned to the USAAV Council.</p> <p><b>Motion:</b> Dan Becker made a motion to bring the Public Awareness, Public Health, and Drug-Exposed Newborns Subcommittees under the auspices of the USAAV Council and to add the chairs and co-chairs of these Subcommittees as voting members of the Council. The motion was seconded by Colonel Merrill Carter and passed unanimously.</p> <p><u>Create USAAV "Meth Subcommittee"</u> – Given the sunset of the Meth Task Force, Mary Lou asked the Council if they would like to create a separate "Meth Subcommittee" under the USAAV Council to work on meth-specific issues, or if meth issues should be integrated into the existing subcommittees. The Council will discuss this issue at its next meeting.</p>
<b>Agenda Item</b>	<b>Other Business</b>
<b>Notes</b>	<b>Proposed 2008 Meeting Schedule</b> – The 2008 meeting schedule was finalized.

	<b>2008 Town Hall Meetings on Underage Drinking</b> – A schedule of the 2008 Town Hall Meetings on Underage Drinking was included in the packets for the Council members' information.
<b>Next Meeting</b>	<b>Tuesday, May 20, 2008, 12:00 noon – 2:00 p.m., State Capitol Complex East Building – Olmsted Room.</b>

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.